



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, January 13, 2025
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:00 P.M.

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Deputy Clerk Hannah, Acting President Simon and Trustees Christiansen, Fasules, Kalinich, Gould, and Thompson answered “Present.”

Also in attendance: Village Manager Franz, Village Attorney Stephanides, Public Works Director Buckley, Finance Director Brankin, Community Development Director Henaghan, Economic Development Coordinator Hannah, Police Chief Norton, and Fire Chief Clark.

D. Audience Participation

There was no off-agenda audience participation.

E. Employee Recognition

- 1) Appreciation of Chief Norton, Management Analyst Irizarry, Finance Director Brankin, Communications Coordinator Paplauskas, IT Director Chiappetta, and Commander Downey as well as Manager Franz for participation with Glenbard West students in Rotary Club of Glen Ellyn Mentor Day held in November, 2024

The Board recognized the above staff for their participation with Glenbard West students on Mentor Day and expressed the appreciation of the Village.

- 2) Appreciation of Deputy Chief Vavra for exemplary concern and action for an individual in a situation of risk

Deputy Chief Vavra was recognized for caring and professional conduct with an individual in a situation of risk.

- 3) Resident appreciation of excellent service from Public Works Administrative Assistant Progar

Public Works Administrative Assistant Progar was recognized for actions above and beyond the call of duty.

F. Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Kalinich [Items 1, 4 – 19, 2 – 3 as amended]
SECONDER:	Trustee Christiansen
AYES:	Kalinich, Christiansen, Fasules, Gould, Thompson, Acting President Simon
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$10,625,407.89. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Kalinich).

- 1) Total Expenditures (Payroll and Vouchers) - \$10,625,407.89

Trustee Christiansen asked that the total be double checked and clarified for accuracy. Finance Director Brankin clarified the amount.

- 2) Approve Village Board December 9, 2024 Special Workshop Minutes

Trustee Kalinich requested a word change within the minutes. The Board agreed to the change.

- 3) Approve Village Board December 9, 2024 Meeting Minutes

Trustee Kalinich requested the vote for item 19 be added to the minutes. The Board agreed to the change.

- 4) Approve Village Board December 9, 2024 Closed Executive Session Minutes

- 5) Consent to the Recommendation of Acting Village President Simon that Tom Drapinski be Appointed as a Member to fill an Opening on the Capital Improvements Commission with a Term Ending July 31, 2026

- 6) Adopt Ordinance No. 7154, An Ordinance Providing for the Abatement of \$818,043.76 Against the 2024 Tax Levy for the Village's General Obligation Bonds, Series 2015 (Capital Projects Bonds) (Finance Director Brankin)

- 7) Adopt Ordinance No. 7155, An Ordinance Providing for the Abatement of \$611,332.50 Against the 2024 Tax Levy for the Village's General Obligation Bonds, Series 2018 (Capital Projects Bonds) (Finance Director Brankin)

- 8) Adopt Ordinance No. 7156, An Ordinance Providing for the Abatement of \$611,322.50 Against the 2024 Tax Levy for the Village's General Obligation Bonds, Series 2020 (Capital Projects Bonds) (Finance Director Brankin)

- 9) Adopt Ordinance No. 7157, An Ordinance Providing for the Abatement of \$303,100.00 Against the 2024 Tax Levy for the Village's General Obligation Bonds, Series 2021A (2012 Refunding Bonds) (Finance Director Brankin)

- 10) Adopt Ordinance No. 7158, An Ordinance Providing for the Abatement of \$127,165.00 Against the 2024 Tax Levy for the Village's General Obligation Refunding Bonds, Series 2021B (2015 Refunding Bonds) (Finance Director Brankin)
- 11) Adopt Ordinance No. 7159, An Ordinance Providing for the Abatement of \$476,025.00 Against the 2024 Tax Levy for the Village's General Obligation Bonds, Series 2024 (2015 Refunding Bonds) (Finance Director Brankin)
- 12) Pursuant to Section 1-10-7 of the Village Code, Approve the Purchase of Parkway Trees from the Suburban Tree Consortium in the Amount of \$151,700 to be Expended from the Motor Fuel Tax Fund (Public Works Director Buckley)
- 13) Pursuant to Section 1-10-7 of the Village Code, Approve the Purchase of Three (3) Ford Police Interceptor Utilities from Currie Motors Fleet 10125 West Laraway, Frankfort, Illinois through the Suburban Purchasing Cooperative in the Amount of \$98,922 to be Expended to the Fiscal Year 2025 Equipment Services Capital Outlay - Vehicles Fund and \$49,844 to be Expended from Cannabis Use Tax Funds (Public Works Director Buckley)

Trustee Thompson asked when the vehicles will be delivered and if the supply chain was still delaying receipt of vehicles. Public Works Director Buckley replied. Police Chief Norton explained the need for the new vehicles and how they are ordered and funded. Discussion continued, including Public Works, Police, and Fire vehicles. Fire Chief Clark gave an update on the Fire Department vehicles.

- 14) Adopt Ordinance No. 7160, An Ordinance Denying an Exterior Appearance Application for a Proposed Walk-Up Automated Teller Machine at the Property Located at 515 Crescent Boulevard, Glen Ellyn, IL 60137 (Community Development Director Henaghan)
- 15) Adopt Ordinance No. 7161, An Ordinance Granting Variations from Sections 10-4-1(L) and 10-4-8(D)(3) of the Village's Zoning Code to Allow for a Reduction of the Required Side Yard Setback and to Allow for the Construction of an Addition to a Home on a Property Less than 50 Feet in Width for the Property Located at 616 N. Main Street, Glen Ellyn, Illinois 60137 (Community Development Director Henaghan)

Trustee Christiansen asked for clarification on what is being requested in the variance, wondering about the hardship being claimed. Community Development Director Henaghan replied with an explanation of the request.

Trustee Gould asked a follow-up question.

- 16) Adopt Ordinance No. 7162, An Ordinance Granting an Exterior Appearance Application for the Property Located at 534 Duane Street, Glen Ellyn, IL 60137 (Community Development Director Henaghan)
- 17) Approve a Facade Improvement Award in the Amount of \$20,000 and an Interior Improvement Award in the amount of \$25,000 to Fuschia Inc. located at 534 Duane Street to be Expended to the Central Business District TIF Fund (Economic Development Coordinator Hannah)

Trustee Gould asked if the building has a sprinkler system. Economic Development Coordinator Hannah replied. Trustee Gould followed up by asking a question about the award amount.

- 18) Adopt Resolution 25-01, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code as Required by IDOT for Calendar Year 2022 in the Amount of \$736,907.51 for the Expenditure of Motor Fuel Tax (MFT) Funds (Public Works Director Buckley)
- 19) Adopt Resolution 25-02, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code as Required by IDOT for Calendar Year 2023 in the Amount of \$606,729.56 for the Expenditure of Motor Fuel Tax (MFT) Funds (Public Works Director Buckley)
- 20) Adopt Ordinance No. 7163-VC, An Ordinance Amending Title 5 (“Fire Regulations”), Chapter 1 (“Fire Department”) of the Glen Ellyn Village Code to Add a New Section 5-1-11 (“Ambulance Services and Fees”) (Fire Chief Clark)

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Kalinich
SECONDER:	Trustee Fasules
AYES:	Kalinich, Fasules, Christiansen, Gould, Thompson, Acting President Simon
NAYS:	

Fire Chief Clark gave an overview of the Ordinance Amendment requested and why it is needed to be part of the Village Code. Discussion ensued, with Fire Chief Clark replying to the Board’s questions.

G. Other Business

H. Reminders

- 1) Village Board Workshop Tuesday, January 21, 2025 at 7 pm
- 2) Village Board Meeting Monday, January 27, 2025 at 7 pm

I. Adjourn to Closed Executive Session to discuss the setting of a price for the sale or lease of property owned by the Village pursuant to 5 ILCS 120/2 (c)(6) and the purchase or lease of real property for the use of the Village pursuant to 5 ILCS 120/2 (c)(5) without returning to open session

Adjourned – 7:43 P.M.

Mover: Trustee Kalinich; Second: Trustee Thompson. Unanimous vote to adjourn.